

## DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby state and declare as follows:

My residence, post office address and citizenship are as stated below next to my name.

I (we) believe I am (we are) the original, first and \_\_\_\_\_ sole or X joint inventor(s) of the subject matter which is claimed and for which a patent is sought on the invention and application entitled:

LIGHTING DEVICE, COMPONENTS THEREFOR, AND METHOD OF MANUFACTURE  
the specification of which X is attached hereto, or \_\_\_\_\_ which was filed on \_\_\_\_\_ and assigned Application Serial No. \_\_\_\_\_, and \_\_\_\_\_ which was amended on \_\_\_\_\_.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendments referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint Stephen T. Sullivan, Reg. No. 32,444, as my attorney with full power of substitution and revocation, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

Please direct all correspondence as follows:

Stephen T. Sullivan  
5060 North 40th Street  
Suite 120  
Phoenix, Arizona 85018  
Telephone (602) 956-6161  
Facsimile (602) 956-6262

FIRST INVENTOR

(Sign) Roger C. Bowser  
(Print) Roger C. Bowser

Residential and Post Office Address:

3151 East Des Moines  
Mesa, Arizona 85213

Date: May 23, 1997

Citizenship: U.S.A.

JOINT INVENTOR

(Sign) David P. Wright  
(Print) David P. Wright

Residential and Post Office Address:

2206 East Des Moines Cir.  
Mesa, Arizona 85213

Date: May 23, 1997

Citizenship: U.S.A.

JOINT INVENTOR

(Sign) \_\_\_\_\_  
(Print) \_\_\_\_\_

Residential and Post Office Address:

Date: \_\_\_\_\_

Citizenship: \_\_\_\_\_

JOINT INVENTOR

(Sign) \_\_\_\_\_  
(Print) \_\_\_\_\_

Residential and Post Office Address:

Date: \_\_\_\_\_

Citizenship: \_\_\_\_\_

Express Mail Label No. 5-25398166615  
Date of Deposit 5-23-97 I hereby certify that  
this paper or fee is being deposited with the U.S. Postal  
Service "Express Mail Post Office to Addressee" service  
under 37 CFR 1.10 on the date indicated above and is  
addressed to the Commissioner of Patents and Trademarks,  
Washington, D.C. 20231